GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

MONDAY, NOVEMBER 19, 2012 4:00 P.M. - CLOSED SESSION 6:00 P.M. - REGULAR SESSION

ITEM NO.	<u>DESCRIPTION</u>
I.	<u>CALL TO ORDER</u> – 4:00 P.M.
ш.	<u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters
	A. Personnel Matters
	B. Acquisition and Disposition of Real Property Matters
	C. Industrial Development Matters
	D. Legal Matters
III.	RETURN TO REGULAR SESSION
IV.	CERTIFICATION OF CLOSED MEETING – Resolution #13-70
V.	RECESS
VI	RECONVENE IN REGULAR SESSION – 6:00 P.M.
VII.	PLEDGE OF ALLEGIANCE AND INVOCATION
VIII.	APPROVAL OF AGENDA
IX.	APPROVAL OF CONSENT AGENDA
	A. Minutes
	B. Budgetary Matters

C.

D.

Warrants

Resolution

- X. <u>PUBLIC HEARING</u> None
- XI. <u>ITEMS WITH APPOINTMENTS</u> None
- XII. <u>CITIZENS COMMENTS</u>
- XIII. <u>OTHER MATTERS</u>
 - A. Utility and Phone Audit
 - B. Virginia Energy Assessment Pilot Program
 - C. Boards and Commissions Appointment

XIV. <u>ADJOURNMENT</u>